



03- R-0371

**A RESOLUTION**

**BY TRANSPORTATION COMMITTEE**

**A RESOLUTION INCREASING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C. UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD DEVELOPMENT PROGRAM DURING THE FOURTH YEAR OF THE TERM FROM FEBRUARY 1, 2003 THROUGH JANUARY 31, 2004, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$19,119,345.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E1040 9999; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City has heretofore entered into Contract FC-7068-99 with International Aviation Consultants, L.L.C. (IAC/Consultant) for Program Management Services for the Hartsfield Development Program, "Focus on the Future," pursuant to authorizing Resolution No. 99-R-1805, adopted December 6, 1999, and approved by the Mayor December 15, for a term commencing on the date of execution of the Contract on February 1, 2000; and

**WHEREAS**, the Contract provides that the compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council; and

**WHEREAS**, it is now necessary to establish the compensation limit for the fourth year of the Contract term, as herein set forth.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the compensation limit for the fourth year of the Term of said Contract FC-7068-99, in accordance with the applicable provisions thereof, is established in an amount not to exceed \$19,119,345.00; as established in the 2003 Capital Plan, to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10409999.

**BE IT FINALLY RESOLVED**, that the Chief Financial Officer be and hereby is directed to pay all invoices from IAC/Consultant upon receipt of requisitions therefore from the Aviation General Manager.

A true copy,

Deputy Clerk

**ADOPTED by the City Council  
APPROVED by the Mayor**

March 17, 2003  
March 25, 2003

RCS# 4538  
3/17/03  
2:53 PM

Atlanta City Council

Regular Session

CONSENT I                      Pgs. 1-11; Except 03-O-0219; 03-O-0323  
                                    03-O-0220; 03-O-0221  
                                    ADOPT

YEAS: 12  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 3  
EXCUSED: 0  
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	B Martin	Y Norwood
NV Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	NV Boazman	NV Woolard

CONSENT I

<b>3/17/03 FULL COUNCIL MEETING</b>		
<b>Items Adopted on the Consent Agenda</b>		<b>Items Adversed on the Consent Agenda</b>
1. 03-O-0408	36. 03-R-0329	45. 03-R-0336
2. 03-O-0392	37. 03-R-0330	46. 03-R-0337
3. 03-O-0305	38. 03-R-0331	47. 03-R-0338
4. 03-O-0380	39. 03-R-0332	48. 03-R-0339
5. 03-O-0388	40. 03-R-0333	49. 03-R-0340
6. 03-O-0234	41. 03-R-0334	50. 03-R-0341
7. 03-O-0228	42. 03-R-0335	51. 03-R-0342
8. 03-O-0229	43. 03-R-0347	52. 03-R-0343
9. 03-O-0385	44. 03-R-0415	53. 03-R-0344
10. 03-O-0386		54. 03-R-0345
11. 03-R-0348		
12. 03-R-0349		
13. 03-R-0351		
14. 03-R-0352		
15. 03-R-0597		
16. 03-R-0353		
17. 03-R-0354		
18. 03-R-0190		
19. 03-R-0346		
20. 03-R-0361		
21. 03-R-0417		
22. 03-R-0356		
23. 03-R-0357		
24. 03-R-0358		
25. 03-R-0370		
26. 03-R-0371		
27. 03-R-0372		
28. 03-R-0373		
29. 03-R-0374		
30. 03-R-0383		
31. 03-R-0387		
32. 03-R-0325		
33. 03-R-0326		
34. 03-R-0327		
35. 03-R-0328		

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Consent I Vote: 12 Yeas; 0 Nays: (See RCS #4538)  
 Items Removed from the Consent Agenda: 03-O-0219; 03-O-0323; 03-O-0220; & 03-O-0221

03-12-0371

(Do Not Write Above This Line)

A RESOLUTION

BY TRANSPORTATION COMMITTEE

A RESOLUTION INCREASING THE LIMIT FOR AVIATION CONSULTANTS, L.L.C. UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES FOR THE HARTSFIELD DEVELOPMENT PROGRAM DURING THE FOURTH YEAR OF THE TERM FROM FEBRUARY 1, 2003 THROUGH JANUARY 31, 2004, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$19,119,345.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER NO. 2H21 524001 R21E1040 9999; AND FOR OTHER PURPOSES.

ADOPTED BY

MAR 17 2003

COUNCIL

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred to \_\_\_\_\_

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

Refer To

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FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd  
☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED

CERTIFIED

MAR 17 2003

ATLANTA CITY COUNCIL PRESIDENT

Attee W. Hubbard

CERTIFIED

MAR 17 2003

Rene Douglas Brown  
MUNICIPAL CLERK

MAYOR'S ACTION

MAR 25 2003

Shirley Franklin  
MAYOR